



Registration number

Approved,
Chairman of the Board of Directors
Teodor Minodor Chirica

To: General Meeting of the Shareholders of SNN

NOTE

informing the shareholders about the transactions concluded with administrators or directors, with employees, with controlling shareholders or a company controlled by them, according to article 52 para. (3) letter a) of Government Emergency Ordinance 109/2011 as subsequently amended and supplemented

The Board of Directors of Societatea Nationala Nuclearelectrica S.A. (hereinafter referred to as "SNN" or the "Company"), a national joint-stock company, managed under single-tier system, established and operating in accordance with the Romanian legislation, registered with the Office of the Trade Registry attached to the Bucharest Tribunal under number J40/7403/1998, fiscal identification code RO 10874881, with registered offices in Bulevardul Iancu de Hunedoara nr. 48, sector 1, Bucharest, **hereby**

in accordance with article **52 paragraph (3) letter b)** of Government Emergency Ordinance 109/2011, **informs the shareholders**, during the first general meeting of shareholders following the conclusion of the legal act, on any transaction concluded with administrator or directors, with employees, with controlling shareholders or a company controlled by them, by making available to shareholders documents that reflect the essential and significant data and information in relation to such transactions. The obligation to inform rests with the board of directors also in the case of transactions concluded with the spouse, relatives or next of kin up to and including the fourth degree of the persons provided in paragraph (1). **Transactions are reported regardless of their amount.**

Transactions period

Start date: 10 January 2024 inclusive
End date: 05 March 2024 inclusive

Transactions subject to the obligation to inform the GMS

During this period, the following transactions were concluded that must be reported by the Board of Directors to the General Meeting of Shareholders based on article 52 para. (3) letter a) of Government Emergency Ordinance 109/2011:

Purchase transactions:

Item no.	Parties to the legal deed	Date of conclusion and deed number	Nature of the legal deed	Description of the subject-matter	Total value (RON or other currencies)	Mutual claims	Securities established	Payment terms and means	Other significant elements
1	SNN S.A. through NPP - THE STATE INSPECTORATE FOR CONSTRUCTIONS	10.01.2024/23	Order	Taxes requested by the local Regulatory Authorities for obtaining the building permit and the execution of the works of "Fitting out of a drainable basin for collection of household wastewater related to Pavilion 10 of Cernavodă NPP"	RON 331.09			Payment Order into the provider's account	
2	SNN SA, through NPP - COMPANIA NATIONALA POSTA ROMANA SA	11.01.2024/26	Agreement	Postal services and rental of nominal mail box in 2024	RON 16,000.00	Debts: RON 2,917.30		Payment is made on a monthly basis, within 30 days of the date of sending the invoice	
3	SNN S.A., through NPP - COMPANIA NATIONALA DE ADMINISTRARE A INFRASTRUCTURII RUTIERE	16.01.2024/35	Order	Tolls for crossing the Danube bridges Fetesti - Cernavodă	RON 9,510.00			Upon the applicant's request, depending on the needs, according to the supporting documents. Payments will be made on the spot, at the service provider's premises	
4	SNN S.A. through NPP - CONSTANTA TERRITORIAL AGENCY OF THE ROMANIAN ROAD TRANSPORT AUTHORITY	16.01.2024/36	Order	Vehicle taxes imposed by the applicable laws in force on road transport of goods and persons	RON 2,404.00			Upon the applicant's request, in cash according to the supporting documents. Taxes are payable on the spot	
5	SNN S.A. through NPP - FORMENERG SA	26.01.2024/77	Order	Preparation services for the purpose of obtaining ANRE authorization/ reauthorization for the electricians who design/verify (endorse) electrical installations and the preventive and corrective electrical maintenance staff in High Voltage, Medium Voltage, Low Voltage Installations and Measurement and Control Instruments related to Cernavodă NPP	RON 3,920.00			The payment for the services shall be made within 30 days of the date of the Provider sending the invoice in electronic format via the National Electronic Invoice System RO e-Factura, in accordance with the applicable Romanian laws. The fiscal invoice will be issued after the acceptance of the services, respectively after the issuance of the Services Acceptance Protocol (PVRS)	

Societatea Nationala NUCLEARELECTRICA S.A.

Bulevardul Iancu de Hunedoara 48, sector 1, 011745, Bucharest, Romania; Tel +4021 203 82 00, Fax +4021 316 94 00;
Registered with the Trade Register under number: J40/7403/1998, Tax Identification Number: 10874881,
Share capital subscribed and paid up: RON 3,016,438,940.
office@nuclearelectrica.ro, www.nuclearelectrica.ro

6	SNN S.A. through NPP - COMPANIA NATIONALA ADMINISTRATIA CANALELOR NAVIGABILE SA	30.01.2024/80	Addendum	Extension of the duration and amount increase - Rental of storage facilities for equipment	EUR 164,901.24	Debts: RON 54,223.38		Payment shall be made within 30 days from the issue of the invoice	
7	SNN S.A. through NPP - TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY, through its BRANCH RATEN CITON	30.01.2024/91	Subsequent contract	Engineering services for complete design activities, at Cernavodă NPP SPSI-104 - Independent verification of the measures for the protection of the Weather Tower monitoring system against atmospheric electric discharges	EUR 8,996.00		RON 458,259.57	Payment shall be made within 30 days from the acceptance of the services and the issuance of the Services Acceptance Protocol (PVRS), based on the supplier's invoice, the PVRS without comments and the PVRS accompanying documents	
8	SNN S.A. - NUCLEARELECTRICA SERV S.R.L.	31.01.2024/98	Agreement	Cleaning services in offices premises" leased by SNN in Crystal Tower building	RON 3,695,920.00	Debts: 3,509,896.23 Receivables: RON 83,193.36		The Purchaser shall pay monthly for the services provided in the previous month within 30 days from the receipt of the Supplier's invoice, based on the invoice and the Services Acceptance Protocol (PVRS), signed without objections by the Purchaser	
9	SNN S.A. - NUCLEARELECTRICA SERV S.R.L.	01.02.2024/102	Addendum	Contract value increase - Works for assembling/disassembling scaffolding and external and internal platforms for the building of U5 reactor (DIDR U5)	RON 59,175.00	Debts: 3,509,896.23 Receivables: RON 83,193.36		The Purchaser shall pay within 30 days from the receipt of the Documentation, based on the invoice and the Services Acceptance Protocol, signed without objections	
10	SNN S.A. through NPP - C.N. IMPRIMERIA NATIONALA SA	01.02.2024/106	Order	Standardized forms	RON 3,900.00			Payment shall be made by payment order, based on the advance invoice, representing the full value of the order	
11	SNN S.A. through NPP - RAJA SA	05.02.2024/114	Agreement	Services of collection and treatment of wastewater originating from Cernavodă NPP, by own draining	RON 25,547.76	Debts: RON 486,662.97		Payment shall be made within maximum 15 days of the invoicing date or 30 days of the invoicing date	
12	SNN S.A. through NPP - THE NATIONAL COMPANY FOR THE CONTROL OF BOILERS, LIFTING	06.02.2024/126	Agreement	In-use technical verification services, verification of repair/modification works and technical verification services for the authorization of the operation of pressure/lifting equipment/facilities at Cernavodă NPP	RON 957,000.00	Debts: RON 1,984.92		The Beneficiary undertakes to pay the equivalent value of the inspection services performed for its benefit, within 30 calendar days from the issue of	

	INSTALLATIONS AND PRESSURE VESSELS							the fiscal invoice by the Provider	
13	SNN S.A. through NPP -THE NATIONAL INSTITUTE FOR RESEARCH AND DEVELOPMENT IN INFORMATICS - ICI BUCHAREST	09.02.2024/143	Order	Training services - Project Management Course	RON 17,600.00			The payment for the services shall be made within 30 days of the date of the Provider uploading the invoice in electronic format in the National Electronic Invoice System RO e-Factura, in accordance with the applicable Romanian laws. The fiscal invoice will be issued after the acceptance of the services, respectively after the issuance of the Services Acceptance Protocol (PVRS)	
14	SNN S.A. - "APELE ROMANE" NATIONAL ADMINISTRATION - DOBROGEA SEASIDE WATER BASIN ADMINISTRATION	15.02.2024/165	Addendum	Receipt of resource waste water coming from the Nuclear Power Plant - Unit 1 and Unit 2 in 2024	RON 32,279,264.13	Debts: RON 2,885,728.87		Payment for the quantities of water resources used shall be made by the beneficiary with legal payment instruments, based on the invoice issued by the operator, within 30 days of its issue	
15	SNN S.A. - TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY, through its BRANCH INSTITUTE FOR NUCLEAR RESEARCH	16.02.2024/183	Agreement	Services for the collection, treatment (decontamination) of aqueous liquid radioactive waste, solidification, final storage at the National Radioactive Waste Repository from Baita-Bihor of secondary radioactive waste resulting from treatment	RON 4,162,773.12	Debts: RON 1,483,048.89	RON 186,975.98	The Purchaser shall make the payment within 30 days from the receipt of the invoice, based on the invoice and the Services Acceptance Protocol, signed without comments	
16	SNN S.A., through NFP – C.N. IMPRIMERIA NATIONALA SA	23.02.2024/213	SEAP order	Standardized forms	RON 496.00			The delivery shall be made within 30 days of the award date, from the premises of CN IMPRIMERIA NATIONALA SA. Payment shall be made by payment order or cash deposit at the cashier of CN IMPRIMERIA NATIONALA SA when picking up the entire order	

17	SNN S.A., through NPP - "APELE ROMANE" NATIONAL ADMINISTRATION - DOBROGEA SEASIDE WATER BASIN ADMINISTRATION	27.02.2024/233	Addendum	Use/exploitation of water resources - Use of groundwater for industry in the period 1 January 2024 - 31 December 2024	RON 57,697.46	Debts: RON 2,885,728.87		Payment shall be made within 30 days from the registration of the invoice at NPP. Invoicing is done according to the amount of resources used monthly	
18	SNN S.A. through NPP - NATIONAL ADMINISTRATION OF STATE RESERVES AND SPECIAL PROBLEMS - TERRITORIAL UNIT 515 BUCHAREST	01.03.2024/258	Agreement	Heavy water required to fill the reserve for Units 1 and 2 from Cernavodă NPP	RON 21,991,469.48			Payment shall be made within maximum 2 business days from signing the Preliminary Services Acceptance Protocol, based on the original invoice	
19	SNN S.A. through NPP - NUCLEARELECTRICA SERV S.R.L.	05.03.2024/278	Addendum	Rates updating - Services of works evaluation, development of simple engineering solutions, technical and support services for the DIR and DCL Departments in Cernavodă NPP	RON 349,500.04	Debts: RON 4,599,275.27 Receivables: RON 103,262.96		The payment shall be made monthly for the services provided in the previous month within 10 days from the receipt of the Supplier's invoice, based on the invoice and the Services Acceptance Protocol, signed without comments	
20	SNN S.A. through NPP - JOINT VENTURE formed of: TECHNOLOGIES FOR NUCLEAR ENERGY STATE OWNED COMPANY, by RATEN CITON Branch TOPOGEODESIS SRL	05.03.2024/279	Agreement	Services for the special monitoring of the behaviour of the hydrotechnical constructions for the supply of cooling water and for the evacuation of hot water from Cernavodă NPP, including the monitoring of the verticality of the Weather Tower and the special monitoring of the foundations of the separators and portal pillars in the 400 kV cell	RON 910,000.00	Debts: RATEN CITON: RON 76,968.95	RON 221,077.34	The Purchaser undertakes to pay for the services performed within 30 days from the receipt of the invoice, based on the invoice and the Services Acceptance Protocol, signed without comments	

Energy delivery transactions:

Item no.	Parties to the legal deed	Date of conclusion and deed number	Nature of the legal deed	Description of the subject-matter	Total value (RON or other currencies) (T _G included)	Mutual claims	Securities established	Payment terms and means	Other significant elements
1	SNN S.A. with the Romanian Electricity and Gas Market Operator	25.01.2024 RUEC no. 74 29.01.2024 OPCOM no. 5981	Addendum no. 1 to the Agreement	Sale of electricity Period: 01.01.2024 - 31.12.2024	Current agreement value updated based on Addendum no. 1: RON 2,165,012,055.00 (supplementation of RON 156,466,755.00, related to the amount allocated in January)	Receivables as at 29 January 2024 RON 0.00 Debts as at 29 January 2024 RON 0.00	0.00 RON	The Seller's collection entitlements for the quantities of electricity sold shall be paid by the Purchaser by payment orders on the first 15 days of the calendar month following the delivery month.	Addendum no. 1 to the Agreement concluded via the Centralized Electricity Purchase Mechanism (MACEE), imposed by the Government Emergency Ordinance no. 153 of 11.11.2022 for amending and supplementing the Government Emergency Ordinance no. 27 of 18 March 2022 regarding the measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022-31 March 2023, as well as for amending and supplementing the Government Emergency Ordinance no. 119 for amending and supplementing the Government Emergency Ordinance no. 27/2022 on measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022 - 31 March 2023, as well as amending and supplementing regulatory acts in the field of electricity, approved by Law no. 206 of 7 July 2023, on 25 January 2024, the amount of electricity for the delivery month February 2024 was allocated.
2	SNN S.A. with the Romanian Electricity and Gas Market Operator	26.02.2024 RUEC no. 218 27.02.2024 OPCOM no. 10569	Addendum no. 2 to the Agreement	Sale of electricity Period: 01.01.2024 - 31.12.2024	Current agreement value updated based on Addendum no. 2: RON 2,196,717,435.00 (supplementation of RON 31,705,380.00, related to the amount allocated in February)	Receivables as at 27 February 2024 RON 0.00 Debts as at 27 February 2024 RON 0.00	0.00 RON	The Seller's collection entitlements for the quantities of electricity sold shall be paid by the Purchaser by payment orders on the first 15 days of the calendar month following the delivery month.	Addendum no. 2 to the Agreement concluded via the Centralized Electricity Purchase Mechanism (MACEE), imposed by the Government Emergency Ordinance no. 153 of 11.11.2022 for amending and supplementing the Government Emergency Ordinance no. 27 of 18 March 2022 regarding the measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022-31 March 2023, as well as for amending and supplementing the Government Emergency Ordinance no. 119 for amending and supplementing the Government Emergency Ordinance no. 27/2022 on measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022 - 31 March 2023, as well as amending and supplementing regulatory acts in the field of electricity, approved by Law no. 206 of 7 July 2023, on 23 February 2024, the amount of electricity for the delivery month March 2024 was allocated.
3	SNN S.A. with the Romanian Electricity and Gas Market Operator	29.02.2024 RUEC no.	Appendix no. 5 to the	Sale of electricity Period: 01.01.2024	Current agreement value updated based on Appendix 5:	Receivables as at 29 February 2024	0.00 RON	The Seller's collection entitlements for the quantities of electricity sold shall	Appendix no. 5 to the Agreement concluded via the Centralized Electricity Purchase Mechanism (MACEE), imposed by the Government Emergency Ordinance no. 153 of 11.11.2022 for amending and supplementing the Government Emergency Ordinance no. 27 of 18 March 2022 regarding the measures

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		246 28.02.2024 OPCOM no. 10810	Agreement	- 31.12.2024	RON 2,196,621,855.00 (decrease in value of RON 95,580.00, related to the amount allocated for the period March - December 2024)	RON 312,933,510.00 Debts as at 29 February 2024 105,035.71 RON		be paid by the Purchaser by payment orders on the first 15 days of the calendar month following the delivery month.	applicable to end customers in the electricity and natural gas market for the period 1 April 2022-31 March 2023, as well as for amending and supplementing the Government Emergency Ordinance no. 119 for amending and supplementing the Government Emergency Ordinance no. 27/2022 on measures applicable to end customers in the electricity and natural gas market for the period 1 April 2022 - 31 March 2023, as well as amending and supplementing regulatory acts in the field of electricity, approved by Law no. 206 of 7 July 2023, on 28 February 2024, the quantity of electricity was modified for the delivery period March - December 2024 as a result of the Extraordinary Adjustment Mechanism.

Deposits established

Item no.	Parties to the legal deed	Date of conclusion and deed number	Nature of the legal deed	Description of the subject-matter	Total value (RON or other currencies)	Mutual claims	Securities established	Payment terms and means	Other significant elements
1.	SNN with Exim Banca Romaneasca	Deposit dated 26 February 2024	Deposit	Setting up a term deposit	RON 137,590,000.00.	-	-	The deposit matures on 26 August 2024.	Yield: 5.95% per year
2.	SNN with CEC BANK SA	Deposit dated 21 February 2024	Deposit	Setting up a term deposit	RON 105,000,000.00	-	-	The deposit matures on 19 August 2024	Interest applied: 5.85% per year
3.	SNN with Exim Banca Romaneasca	Deposit dated 16 February 2024	Deposit	Setting up a term deposit	RON 197,050,000.00	-	-	The deposit matures on 19 August 2024.	Interest applied: 6.00% per year
4.	SNN with CEC BANK SA	Deposit dated 15 February 2024	Deposit	Setting up a term deposit	RON 165,000,000.00	-	-	The deposit matures on 19 August 2024	Interest applied: 5.90% per year
5.	SNN with Exim Banca Romaneasca	Deposit dated 7 February 2024	Deposit	Setting up a term deposit	RON 224,280,000.00	-	-	The deposit matures on 07 August 2024	Interest applied: 6.00% per year
6.	SNN with CEC BANK SA	Deposit dated 1 February 2024	Deposit	Setting up a term deposit	RON 200,000,000.00.	-	-	The deposit matures on 19 June 2024	Interest applied: 6.00% per year
7.	SNN with Exim Banca Romaneasca	Deposit dated 25 January 2024	Deposit	Setting up a term deposit	RON 258.440.000,00	-	-	The deposit matures on 19 June 2024	Interest applied: 6.10% per year

No transactions concluded by SNN with natural persons were identified in the period 10 January 2024 (inclusive) - 5 March 2024 (inclusive), so that it was not necessary to verify the conclusion of transactions with the administrators, directors and employees of the company. Also, currently there are no instruments for verifying the transactions concluded with the spouse, relatives or next of kin up to and including the fourth degree of the persons provided in paragraph (1), but considering the lack of transactions concluded with natural persons, there is no question of the existence of such transactions, in the reported period.

Reporting

The above transactions must be reported in the form of an information in the following meeting of the General Meeting of SNN Shareholders.

**Chief Executive Officer
Cosmin Ghita**

Responsible for reporting according to article 52 of Government Emergency Ordinance 109/2011,

Saida Musledin – Public Relations Specialist

CLEARED BY,

Laura Constantin - Deputy General Director of Corporate Services

Dan Niculaie Faranga - Chief Financial Officer

Emilian Barbulescu – Head of the Electricity Transactions Directorate

Razvan Sandu - Head of the Procurement Directorate

Catalina Toma – Chief Accountant

Valentina Dinu - Head of External Communication, Sustainability and Public Relations Department